

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, January 14th, 2019 at 6:30 PM

**CRWA ADMINISTRATIVE BUILDING
850 Lakeside Pass, New Braunfels, Texas 78130**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an open meeting at 6:30 P.M., Monday January 14th, 2019, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543. The Board of Trustees of Canyon Regional Water Authority may go into closed session under the authority of Section 555.071 of the TX Government Code relating to the matters below.

Item 1. Open Meeting & Invocation.

Item 2. Citizens to be heard

Item 3. Consent Agenda

All items listed below are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.

Approval of the November 2018 Board meeting minutes.

Consideration and approval of the November and December 2018 Financial Reports, & Check Register Report until audited and approval of the first quarter investment report

Item 4. Consideration and Approval of the CRWA 2017-2018 fiscal year Audit performed by Armstrong, Vaughn and Associates

Item 5. Consideration and Approval of and agreement with NewGen Strategies and Solutions for Updated Wholesale Cost Allocation Methodology and Rate Analysis

Item 6. Report on operations, activities, and meetings on the Canyon Regional Water Authority system, on pertinent litigation or legislation, the Alliance Regional Water Authority, meetings with various entities, Region L, and Groundwater Districts. Updates from written reports.

Item 7. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Hays Caldwell WTP and Ozone upgrade project, GIS systems along with report on membrane replacement at the Lake Dunlap WTP. Approval of Change orders as recommended by the Committee. Report on the repairs to the Deadman Wilcox Well at Wells Ranch. Report on Repair and Maintenance Projects, Lake Dunlap Ground Storage Tanks with any action recommended. Alsay Agreement on the Wells Ranch Project. Hazardous Mitigation Plan development and proposal to make application for funds under a grant.

Item 8. Presentation on the current CRWA 401K retirement plan and possible conversion to the Counties and Districts Retirement System

Item 9. Approval of a Resolution supporting the conversion of Maxwell WSC to a Special Utility District

Item 10. Announcements and Recognitions

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting